

Finance Department

Minutes

Finance Committee 3:30 p.m., April 1, 2008

• Approval of Minutes

- Councilman Newman requested that the minutes of the 3/13 meeting, under the fees for the water fund, be amended to reflect that David Hanks was asked to supply the committee with the following information:
 - The wholesale rate that we charge other municipalities and what those cities are, in-turn, charging their customers for water.
 - Current rate structure that benefits Asheville businesses vs. shifting to a rate structure that would benefit residential customers.

• <u>Set Date for Next Meeting</u>

 Councilwoman Jones requested that the committee be polled via e-mail to determine a standing date and time.

• Fees and Charges

- o Transportation and Engineering (Cathy Ball)
 - Permit Fees
 Committee approved staff recommendation.
 - Permit Fines
 Committee approved staff recommendation.

Information Technology (Jonathan Feldman)

- Map Production fee Committee approved staff recommendation.
- Tech based service fee Committee approved staff recommendation.

Golf Course Fund

Golf fees

Committee approved staff recommendation.

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• Fire (Scott Burnette)

Public Fireworks Display

Committee agreed with staff recommendation with the exception that if the customer is requesting more than five events, they will pay the full cost recovery of \$500.00.

Civic Center (Sherman Bass)

- Public Skating
 - Entry Fee

The committee agreed with staff recommendation of \$5.00.

• Skate Rental Fee

The committee recommended changing the skate rental fee to \$1.50.

o Planning (Rita Baidas and Tony Vegas)

Sign Permits

The Committee approved staff recommendation.

• Upcoming Agenda Items for Next Meeting

Discuss Remaining Fees and Charges

• Other Items

- Outside Agencies
 - Councilman Newman will contact Councilman Russell and set up a separate meeting date to discuss outside agency grants.

• Meeting Adjournment

o The meeting was adjourned at 5:00 p.m.